



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING

**Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 23, 2003

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

**PLEASE NOTE THAT THE CITY COUNCIL EVENING MEETINGS
NOW BEGIN AT 6:30 P.M.**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Chamber of Commerce Quarterly Report Relating to the Economic Development Program.
2. Chamber of Commerce Quarterly Report Relating to the Community Service Program.
3. Councilmember Reports of Committee Meetings.
4. Review of April 23, 2003, City Council/Redevelopment Agency Agendas.
5. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
6. Closed Session Urgency Items.

CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **3**.
2. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957.
Title of Position to be Filled: Finance/Personnel Director
3. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957.
Title of Position: City Manager

CC/RDA MEETING AGENDA
APRIL 23, 2003
PAGE 2

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

- A) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-016, 687-223-017, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-225-012, and 687-225-016.
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Ascencion & Gloria Lara, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, and Ezequiel Escobar, et al.
Under Negotiation: Acquisition of Property
- B) Property Location: North of Ramon Road, South of McCallum and -009 APN #'s 670-130-001
Negotiating Parties: Redevelopment Agency & Van California Property, Inc., and Enclave Group, LLC
Property Owner: Van California Property, Inc.
Under Negotiation: Acquisition of Property
- C) Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Transfer of Property & Public Improvements
- D) Property Location: South
Panorama Area: APN Nos. 678-060-053; 678-060-002, -049 and -050; 678-060-005; 678-060-052; 678-030-061, -063, -065, -067 and -069; 678-060-053; 678-060-003, -004 and -051; and 678-060-001
Negotiating Parties: Redevelopment Agency &

CC/RDA MEETING AGENDA
APRIL 23, 2003
PAGE 3

Property Owners

Property Owners: Donald H. & Elaine M. Crowley; Barbara E. Clyde Trust; Betty Dworet Trust; Vacant Lot on South Side of Frank Road, East of Landau; Ray Mayeri, Trustee; Donald H. & Elaine M. Crowley; Vincent J. & Karen M. Pirozzi; and Peter & Sheila Zarenejad.

Under Negotiation: Property Acquisition
E) Property Location: Whitewater
Neighborhood: 680-394-001; 680-394-002 & -003; 680-394-004; 680-393-001 & 680-404-001; 680-393-002; 680-393-003; 680-393-007; 680-393-008; 680-393-010 & 680-404-010; 680-404-002; 680-404-003; 680-404-004; 680-404-008; 680-404-009; 680-405-001; 680-405-002; 680-405-003; 680-405-004; 680-405-008; 680-405-009; 680-404-006.

Negotiating Parties: Redevelopment Agency & Property Owners

Property Owners: Coachella Valley Water District; Yolanda Villegas; Helen Gallucci; Donald L. Dempsey & Lillian Byers; Emerson J. Vaughn & Virginia Evelyn; Clare E. Stratton; Jose Torres; Peter Zarenejad; Ester F. Hoffman; Matthew L. Millen; Matthew L. Millen; Raymond e & Randy W. Purnel; Ernest N. Pearson & Patricia A. Hamby; Gerardo Velasco; Newport Homes, Inc.; Jesus N. Razura; Floyd Vail; Dario Cancino; Richardo & Katherine Aguilar; Sandeep & Sonia Khullar; and Robert Jacobs.

Under Negotiation: Property Acquisition

5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a)

Case Name: Cindy Samu v. City of Cathedral City

Case No.: INC 025839

6:30 P.M.

CC/RDA MEETING:

MINUTES - Approval/Correction of Minutes from the regularly scheduled meetings held on January 8 and January 22, 2003; and, from the Special Meeting of the Downtown Foundation held on January 22, 2003.

SCHOOL REPORTS - Receive School Report Presented by Eric Dickerson, a Student from Cathedral City High School.

PRESENTATIONS & PROCLAMATIONS:

- < Proclamation Designating the Month of May Mental Health Month. Melinda White of the Desert Regional Mental Health Board Will Receive the Proclamation. (Mayor and City Council)
- < Presentation by Frank Orlett and Deborah McGarry of Waste Management of the Desert: Adopt-A-Park Program. (Deanna Pressgrove)
- < Presentation of 10851 Awards by the California

CC/RDA MEETING AGENDA
APRIL 23, 2003
PAGE 4

Highway Patrol to Eight (8) Cathedral City Police Department Officers: Officers Dan Anes, Corwin DeVeas, Tom Ferguson, Glen Haas, Mark Novy, Scott Sharpe and Mike Van Gorder. (Stan Henry)

< Presentation by Lt. Hall, CAL ID, of Golden Bear

Award to Community Service Officer Glenn Warnica. (Stan Henry)

< Presentation of a M.A.A.D. Award to Officer Corwin De Veas. (Stan Henry)

CONSENT AGENDA

1. Authorize the Executive Director to Execute the Second Revised Memorandum of Understanding (MOU) with Tri-Millennium for the Additional Extension of Time of Three Months for the Development of the Project in Project Area No. 1.
2. Accept and File Quarterly Reports presented from the Chamber of Commerce's Economic Development Program and Community Services Program.
3. Proposed Resolution Authorizing Name Change on the Local Agency Investment Fund from Community Service District to Public Finance Authority Account.

LEGISLATIVE ACTIONS

4. Proposed Resolution Authorizing Official Actions to Issue a Second Series of Community Facilities District No. 2000-1 Special Tax Bonds and Approval of Contracts with the Financing Team Members: David Taussig & Associates; Market Watch, LLC; Brown, Chudleigh, Schuler, Donaldson, and Associates; Stone & Youngberg, LLC; Fulbright & Jaworski, LLP; and, Hall & Foreman, Inc.
5. Receiving and Directing Provision of Redevelopment Plan Amendments for Project Areas No. 1 and No. 3 to the Planning Commission, Taxing Agencies and Affected Persons and Organizations, and Consenting to and Calling for a Joint Public Hearing on May 12, 2003, Between the City Council and Redevelopment Agency Board.
6. Approve Amendment to Agreement with Katz Hollis for Consulting Services for the Recently Funded Bond Issue and Redevelopment Plan Amendment Process for Project Area No. 1 and Project Area No. 3.
7. Designation of Voting Delegate for a Special Meeting on May 15, 2003, of the League of California Cities General Assembly.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting date of May 14, 2003, Will be Changed to a Date to Be Announced.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

**CC/RDA MEETING AGENDA
APRIL 23, 2003
PAGE 5**

Donna M. Velotta, Deputy City Clerk
City of Cathedral City